

Park City Fire Service District
Administrative Control Board - Regular Public Meeting Minutes
Park City Fire District Headquarters
May 19, 2010

Chairman Cashel called the meeting to order at 6:30 p.m.

Commissioners Present: Chairman Kent Cashel, Commissioner Jim Bacon, Commissioner Robbie Beck, and Commissioner Dianne Walker.

Fire District Personnel Present: AC/FM Scott Adams, AC Frank Heumann, AC Bob Zanetti, BC Mark Billmire, Captain Bob Evans, Captain Eric Hales, Captain Dave Marsella, Captain Chris Pendleton, Captain Shawn Winder, Steve Boyd, Neil Enquist, Scott Greenwood, Colin Higgins, Wes Holmes, Justin Jolley, Brandon Moore, Bill Silva, Ken Smith, Patti Berry, Traci Madson, and Bill Pyper.

Public Present:

- I. **Approval of Previous Meeting Minutes:** The minutes will be sent out before the next meeting.
- II. **Public Input:**
- III. **Commission Reports:**
 - A. **Correspondence:** Chairman Cashel reported that the commissioners received a letter from the PCFD Firefighters Association expressing their concern and interest in having an internal recruitment for the next fire chief.
 - B. **Financials:** All bills have been reviewed and signed.
 - C. **Other:**
- IV. **Old Business:**
 - A. **None.**
- V. **New Business:**
 - A. **Review and Adoption of Resolution 2010-001:** A resolution requiring installation of an automatic fire sprinkler system in structures built in accordance with the International Residential Code when certain conditions exist. AC/FM Adams presented a resolution and explained that when HB 308 was passed during the last legislate session, some wording was changed which disallowed the regulation of fire sprinklers. This resolution outlines four ordinances that must be met so that fire sprinklers can be required. Chairman Cashel called for a motion to adopt

Resolution 2010-001, moved by Commissioner Beck, seconded by Commissioner Walker, passed by all.

VI. Staff Reports and Input:

- A. AC Zanetti reported on EMS Week. The administrative staff has been fixing lunch for the crews this week. The Park City Medical Center also hosted a nice dinner Monday evening for Fire District employees, in which BC Billmire was also recognized for all of his efforts.
- B. AC Zanetti reported that there have been some significant injuries sustained recently in some motor vehicle crashes.
- C. AC Zanetti reported on transports to the new hospital as well as those taken down to Salt Lake.
- D. AC Heumann reported on the Bureau of EMS grant which has been submitted. There will not be a matching requirement for this grant.
- E. AC Heumann reported that Image Trend is now able to push reports directly through to the State's Polaris system.
- F. Patti Berry reported that by the next meeting she will have new quotes related to insurance. Patti also reported on the recent seminar she attended dealing with self-insurance plans.
- G. AC Zanetti reported that bids were opened today for the conversion of an engine to a heavy rescue.

VII. Adjournment: With no further business to come before the board, Chairman Cashel called for a motion to adjourn, moved by Commissioner Bacon, seconded by Commissioner Beck, adjourned at 6:40 p.m.

The next regularly scheduled meeting of the Park City Fire District Administrative Control Board will be held June 2, 2010, beginning at 6:30 p.m. at the Park City Fire District Administration Building, located at 736 Bitner Road, Park City, UT.

Approved: _____

Date: _____

Prepared by: Traci Madson